

FBI

8/12A

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

8/10/81

Date _____

FM NEW ROCHELLE (183A-NEW) (P) (SQUAD NRA)

TO DIRECTOR (183A-NEW), ROUTINE

ATTENTION: BUREAU SUPERVISOR [REDACTED]

BT

U N C L A S S E F T O

*New Ref
Given to Agent*

VINCENT DI NAPOLI; VINCENT GIGANTE; [REDACTED]

[REDACTED] RICO - LMRA; OFFICE OF ORIGIN: NEW
ROCHELLE.

REFERENCE NEWBURGH RESIDENT AGENCY TELCALL OF SSRA [REDACTED]

[REDACTED] TO BUREAU SUPERVISOR [REDACTED] INSTANT DATE.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
 DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS BETWEEN A CONFIDENTIAL
 SOURCE AND VINCENT DI NAPOLI, VINCENT GIGANTE, [REDACTED]

b6
b7C

[REDACTED] AND OTHERS AS YET UNIDENTIFIED

Rockland County

2 - NEW ROCHELLE
 (1 - 66-7968 SUB NR)

KL:kn
 (2)

OPEN (P)
 ORIGIN
 SUEW

CASE
 DATE
 SECT

183A-2310-1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1981	
FBI - NEW ROCHELLE	

b6
b7C

Approved

GDO/n

Transmitted

004 2320
 (Number) (Time)

Per

*ms*b6
b7C

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE TWO U N C L A S E F T O NR 183A-NEW

ACTING IN CONCERT WITH THEM.

DETAILS: DURING [REDACTED] SOURCE WAS CONTACTED BY FORMER ASSOCIATE
[REDACTED] LCN ASSOCIATE, WHO HAD SINCE RELOCATED IN THE
LAS VEGAS AREA, WITH REQUEST FOR SOURCE TO TRAVEL TO LAS VEGAS [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] INTRODUCED
SOURCE TO [REDACTED] A REPUTED LCN MEMBER FROM NEWARK, NEW
JERSEY, AND HIS ASSOCIATES [REDACTED]

[REDACTED] REPORTEDLY WAS INSTRUMENTAL IN SETTING UP THIS DEAL WITH

[REDACTED]
DURING [REDACTED] WHILE THIS SCHEME WAS IN PROGRESS AND PRIOR TO
THE DEAL BEING FINALIZED, [REDACTED] TOLD SOURCE THAT HIS NEW
PARTNERS WOULD BE SOME LCN MEMBERS FROM THE BRONX, NAMELY, VINCENT
DINAPOLI (CAPO-LUCHESE LCN FAMILY) AND [REDACTED]
SOURCE ATTENDED A SIT DOWN WITH DINAPOLI [REDACTED]

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE THREE U N C L A S E F F T O NR 183A-NEW

AND OTHERS WITH VINCENT GIGANTE (CAPO-GENOVESE LCN FAMILY), WHO ARBITRATED THE DISPUTE. GIGANTE RULED THAT THE DINAPOLI GROUP

DINAPOLI TOLD SOURCE THAT SOURCE OWED HIM [REDACTED] PLUS
INTEREST FOR BUYING OUT HIS INTEREST AND REIMBURSING [REDACTED]
FOR HIS TIME AND TROUBLE ON BEHALF OF SOURCE. DINAPOLI TOLD
SOURCE THAT HE WANTED HIM TO BE HIS "INSURANCE FRONT" TO ENGAGE
IN SIMILAR SCHEMES [REDACTED] IN WHICH DINAPOLI HAD
INFLUENCED IN THE NYC AREA.

b6
b7C
b7D

SOURCE HAS REMAINED IN CONTACT WITH DINAPOLI

SOURCE HAS AGREED TO CONTACT
DINAPOLI [REDACTED] TO REINITIATE THE SCHEMES IN ORDER TO PAY

b6
b7C
b7D

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE FOUR U N C L A S E F T O N R 183A-NEW

OFF THE [REDACTED] DEBT FROM THE PREVIOUS CONSPIRACY. SOURCE FURTHER ADVISED THAT [REDACTED] TOLD HIM THAT THE [REDACTED] DEAL IN LAS VEGAS IS STILL OPEN PER PREVIOUS NEGOTIATIONS AND ON THE SAME TERM. IT IS ANTICIPATED THAT SOURCE WILL [REDACTED]

[REDACTED] WHEN MEETING WITH DI NAPOLI AND OTHERS. SOURCE HAS GIVEN HIS WRITTEN CONSENT TO WEAR THESE DEVICES AND WILL TESTIFY IN COURT.

b6
b7C
b7D
b7E

OPINION OF THE UNITED STATES ATTORNEY: ON AUGUST 10, 1981, AUSA [REDACTED] SDNY, WAS ADVISED OF THE ABOVE FACTS AND CONCURRED IN THE USE OF ELECTRONIC DEVICES AND STATED THERE WILL BE NO ENTRAPMENT PROBLEM.

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL BECAUSE OF EXIGENT CIRCUMSTANCES SURROUNDING A SCHEDULED MEETING BETWEEN SOURCE AND DI NAPOLI.

ADMINISTRATIVE: THE IDENTITY OF THE CONFIDENTIAL SOURCE IS [REDACTED]

b7D

BT

3

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

One Sheraton Plaza
New Rochelle, New York
August 11, 1981

Honorable John S. Martin Jr.
United States Attorney
Southern District of New York
One St. Andrews Plaza
New York, New York 10007

b6
b7C

Attention: [redacted] Chief, Organized Crime Section.

Re: Vincent D. Napoli, Vincent Gigante.

[redacted] Racketeering
Influenced and Corrupt Organizations
(RICO)-Labor Management Relations
Act of 1947 (LMRA)

Dear Sir:

This is to confirm a telephone conversation between [redacted]
Chief, Organized Crime Section, of your office and Supervisory
Special Agent (SSRA) [redacted] of the Newburgh Resident Agency,
on August 10, 1981, wherein the following facts were discussed:

During [redacted] a confidential source of this office was
contacted by [redacted] an Organized Crime (OC) associate, who
resides in the Las Vegas area. [redacted] requested source to travel
to Las Vegas [redacted]

b6
b7C
b7D

[redacted] introduced source to [redacted] a reputed
OC figure from Newark, New Jersey, and his associates [redacted]
[redacted] reportedly was instrumental in
setting up this deal with [redacted]

2-Addressee
1-New Rochelle (183A-2316)

KL: nod
(3) [redacted]

183A-2316-1A

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1981	
FBI - NEW YORK	

During [redacted] while this scheme was in progress and prior to the deal being finalized, [redacted] told source that his new partners would be some OC figures from the Bronx, namely, Vincent Dinapoli, reputed Capo, Genovese Family, and [redacted]. Source attended a sit down with Dinapoli, [redacted] and Vincent Gigante, reputed Capo, Genovese Family, who arbitrated the dispute. Gigante ruled that the Dinapoli group [redacted]. This meeting took place in Manhattan.

b6
b7C

Dinapoli told source that source owed him [redacted] plus interest for buying out his interest and to reimburse [redacted] for his time and effort on behalf of source. Dinapoli told source that he wanted him to be his "insurance front" to engage in similar schemes [redacted] in which Dinapoli had influence in the New York City area.

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
Source has remained in contact with Dinapoli [redacted]

[redacted] Source has agreed to contact Dinapoli [redacted] to reinitiate the schemes in order to pay off the [redacted] debt from the previous conspiracy. Source further advised that the [redacted] deal in Las Vegas is still viable. It is anticipated that source will consensually record these conversations when meeting with Dinapoli and others. Source has given his written consent to utilize electronic monitoring devices and will testify in court.

b6
b7C
b7D

This is to further confirm that [redacted] concurred in the utilization of these devices by the source as set out above and stated there would be no entrapment problem.

Very truly yours,

EDWARD D. O'BRIEN
Assistant Special Agent in Charge

8/14/81

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, NEW ROCHELLE (NR 66-1119 SUB G) (NRA)

SUBJECT: ELSUR

Enclosed for the Bureau are three 3x5 cards regarding consensual monitoring assigned to the New York Office. Enclosed cards are consensual monitoring overhear cards being submitted in connection with NYCM number [redacted] obtained in connection with VINCENT DI NAPOLI; VINCENT GIGANTE; ET AL; RICO-IMRA, 183A-2310.

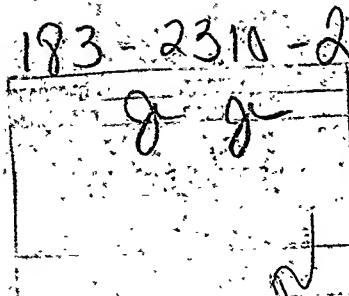
b7D

THIS COMMUNICATION REQUIRES SPECIAL HANDLING AND MUST BE ROUTED IN AN ENVELOPE.

2-Bureau (Encls. 3)
1-New York (66-1119G) (Encls. 3)
Attn: Rm 2600
2-New Rochelle
1-183A-2310

KL:jb
(5)

OP
Dra



NR 66-1119 SUB G

PERSON OVERHEARD

DATE OVERHEARD

NYCM NUMBER

[Redacted]

8/10/81

813

8/10/81

813

8/10/81

813

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

CONTROL # NYCM 813

TO : SAC I (ATTN: SUPV., #14)

DATE: 8-11-81

b6
b7C

FROM : SA [redacted]

SECTION NRA

SUBJECT: CONSENSUAL MONITORING

 TELEPHONE
 OTHER

ReBuairtel to all offices, 6/8/77, captioned
 "MICROPHONE AND TELEPHONE SURVEILLANCES".

CASE CAPTIONED VINCENT DINAPOLI; VINCENT GILANTE;
ET AL; RICO - LMRA; OO:NR

NRFILE 183A-2310 BUFILE

SAC + BURGAU

Authority/Date 8/16/81

DESCRIPTION: [redacted] will reinitiate contact with
 subjects in furtherance of criminal conspiracy
 to [redacted]
 proceeds to them.

b6
b7C
b7D

AUSA [redacted] has been contacted and concurs.

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL
MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES.

-----SECTION 14 USE ONLY-----

EQUIPMENT ISSUED

- ① New York (66-7968) (Section 14) (Blue)
- ① Case File (Pink)
- 1- ROOM 2600 MANHATTAN 66-7968-SUB B (YELLOW)
- 1- Supervisor or Substantive Desk (Green)
- 1- SAC [redacted] (White)

JKK:MAR



5010-110

183-2310-3

SEARCHED	INDEXED
SERIALIZED	FILED
Aug 11 1981	
FBI - NEW ROCHELLE	

[Handwritten signatures and initials over the stamp]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SUPV., ROOM 2600 (ELSUR UNIT)

DATE: 8/14/81

FROM :

SA [redacted]

SQUAD Newburgh TEL. 234

SUBJECT: Vincenzo Di Napoli; Vincenzo Gigante;
ET AL; Rico - L.M.R.A.

b6
b7c

TWO CONSENSUAL OVERHEAR CARDS FOR BOTH ELSUR INDICES AT FBIHQ AND NY SHOULD BE PREPARED FOR EACH OF THE FOLLOWING.

(PLEASE PRINT CLEARLY. INCLUDE (COMPLETE NAMES ONLY)
CONSENTING PARTY, INFORMANTS, COOPERATING WITNESSES, AS WELL AS
AKA'S AND CODE NAMES. INDICATE NUMBER OF UNIDENTIFIED PARTIES _____.)

NYCM# 813

BUFILE _____

NYFILE 183A-2310 (Substantive Case)

LAST NAME	FIRST NAME	MIDDLE	INITIAL DATE OF OVERHEAR	SUBSEQUENT DATES OF OVERHEAR
			8/10/81	8/13/81
			8/10/81	8/13/81
			8/10/81	

b6
b7c

1-Room 2600 (66-1119 Sub G)
1 Case File 183-2310

SEARCHED	INDEXED
SERIALIZED	FILED <u>G</u>
Searched By	
AUG 17 1981	

b6
b7c



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 8/18/81

002

FM NEW ROCHELLE (183A-2310) (P) (NRA)

TO CHICAGO (183A-NEW) PRIORITY

LAS VEGAS (183A-NEW) PRIORITY

NEWARK (183A-1096) (C-4) PRIORITY

NEW YORK (183A-1985) (M-7) PRIORITY

BT

U N C L A S E F T O

VINCENT DINAPOLI; VINCENT GIGANTE; [REDACTED]

[REDACTED] RICO-LMRA; OFFICE OF ORIGIN: NEW

ROCHELLE.

RENKAT, DATED APRIL 6, 1981, CAPTIONED [REDACTED]

[REDACTED] RICO; OFFICE OF ORGIN: NEWARK.

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

(PROTECT), A COOPERATING WITNESS IN CAPTIONED MATTER, FURNISHED

b6
b7C
b7D

① - NEW ROCHELLE
 1 - NEW ROCHELLE (183-2299)

KL:fm
(2)

Kneaf

183-2310-5

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1981	
FBI - NEW ROCHELLE	

Approved: *EDB*

Transmitted

002
(Number)NK-0210
NY 0115
(Time)

Per

CG-0225
LV-0245NY 0115
Per *DB*

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE TWO (NEW ROCHELLE 183A-2310) U N C L A S E F T O

THE FOLLOWING INFORMATION:

DURING [REDACTED] WAS CONTACTED BY [REDACTED]
 (LCN ASSOCIATE), AN ACQUAINTANCE WHO HAD RELOCATED IN LAS
 VEGAS. [REDACTED] TOLD [REDACTED]
 THAT HE HAD ARRANGED A DEAL IN LAS VEGAS [REDACTED]

b6
b7C
b7D

[REDACTED] TRAVELED TO LAS VEGAS IN FURTHERANCE OF THIS
 SCHEME AND WAS INTRODUCED TO [REDACTED] ASSOCIATES, [REDACTED]
 [REDACTED] (LCN ASSOCIATE) AND [REDACTED] (LCN MEMBER-
 NEW JERSEY). [REDACTED]

b6
b7C
b7D

[REDACTED] SUBSEQUENTLY ESTABLISHED BUSINESS IN [REDACTED]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE THREE (NEW ROCHELLE 183A-2310) U N C L A S S E F T O

LAS VEGAS [REDACTED]

[REDACTED] WHILE NEGOTIATING DEAL WHICH WAS TO BE UNDERWRITTEN

BY [REDACTED]

DURING THIS PERIOD, [REDACTED] WAS INTRODUCED BY [REDACTED]

TO UNITED STATES SENATOR CANNON, WHOM HE MET ON THREE

DIFFERENT OCCASIONS, WITH [REDACTED] AN EMPLOYEE OF [REDACTED]

[REDACTED] TOLD [REDACTED] THAT "CANNON WAS HIS BOY" AND WOULD
 INTRODUCE [REDACTED] TO THE RIGHT PEOPLE IN THE CASINO CIRCUIT
 TO ENGAGE IN SIMILAR SCHEMES [REDACTED]

[REDACTED] CONTINUED AS [REDACTED]

[REDACTED] THERE WAS NO CRIMINAL CONVERSATION BETWEEN

[REDACTED] AND CANNON, HOWEVER, [REDACTED] WAS LEAD TO BELIEVE THAT

[REDACTED] WOULD TAKE CARE OF CANNON AT THE COMPLETION OF
 THESE DEALS. CANNON INTRODUCED [REDACTED] TO [REDACTED]

OF THE MGM GRAND HOTEL WHO FURNISHED [REDACTED] WITH A CENSUS
 DATA REGARDING EMPLOYEES ON WHICH TO BASE HIS PROPOSED [REDACTED]

[REDACTED] CANNON ALSO INTRODUCED [REDACTED] TO ONE OF THE
 PRINCIPALS OF THE GOLDEN NUGET HOTEL AND CASINO, WHOSE NAME
 [REDACTED] DOES NOT RECALL.

b6
b7C
b7Db6
b7C
b7DApproved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE FOUR (NEW ROCHELLE 183A-2310) U N C L A S S E F T O

SOMETIME DURING [REDACTED] ADVISED [REDACTED] THAT [REDACTED]

[REDACTED] BECAUSE OF AN LCN JURISDICTIONAL

DISPUTE INVOLVING VINCENT DINAPOLI (CAPO-LUCHESE LCN FAMILY), AND
 VINCENT GIGANTE (CAPO-GENOVESE LCN FAMILY). TWO MEETINGS WERE

HELD WITH [REDACTED] DINAPOLI, GIGANTE [REDACTED] AND OTHER

UNIDENTIFIED LCN MEMBERS FROM NEW JERSEY TO SETTLE THIS DISPUTE.

IT WAS DECIDED THAT DINAPOLI WOULD BE [REDACTED]

b6
b7C
b7D

[REDACTED] ADVISED THAT [REDACTED]

HAD AN ASSOCIATE NAMED [REDACTED] BUT HE DID NOT KNOW THEIR EXACT

RELATIONSHIP AND HAD MINIMAL CONTACT WITH [REDACTED] IT IS NOTED

THAT ONE OF THE ABOVE MEETINGS WAS ATTENDED BY AN ASSOCIATE OF

[REDACTED] FROM NEW JERSEY WHOM [REDACTED] DESCRIBED AS A WHITE

MALE; 55-60 YEARS OF AGE; GRAY HAIR, BALDING; ITALIAN EXTRACTION.

THIS INDIVIDUAL HAD HIS FOOT IN A CAST AT THIS TIME.

THE ABOVE SCHEMES WERE NEVER FINALIZED BECAUSE [REDACTED] WAS
 INDICTED BY THE DISTRICT ATTORNEY, [REDACTED] NEW YORK,
 DURING [REDACTED] FOR GRAND LARCENY FOR EMBEZZLINGb6
b7C
b7D

[REDACTED] BECAUSE [REDACTED]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE FIVE (NEW ROCHELLE 183A-2310) U N C L A S E F T O
 OF THIS INDICTMENT, TRIAL AND SUBSEQUENT APPEAL WHICH CREATED
 SEVERE MONETARY PROBLEMS FOR [REDACTED] HE COULD NO LONGER PURSUE
 THE ABOVE SCHEMES IN THE LAS VEGAS AREA.

[REDACTED] HAS RECENTLY COMPLETED SERVING HIS SENTENCE FOR THE
 ABOVE OFFENSE. IN THE INTERIM, HE HAS MAINTAINED CONTACT WITH
 DINAPOLI AND DINAPOLI [REDACTED] (LCN ASSOCIATE).
 DINAPOLI HAS ADVISED [REDACTED] THAT HE WANTS HIM TO OPERATE AS HIS
 INSURANCE FRONT TO ENGAGE IN VARIOUS CRIMINAL CONSPIRACIES AS SOON
 AS HE CAN GET BACK ON HIS FEET. IT IS NOTED THAT WHILE [REDACTED]
 WAS UNDER INDICTMENT, HE FRONTED FOR DOMINICK TRINCHERA (MEMBER-
 DECEASED-GENOVESE FAMILY), UTILIZING DINAPOLI'S MONEY IN A BUST-
 OUT OPERATION IN ROCKLAND COUNTY NAMED EMERGENCY DATA ASSOCIATES,
 TOGETHER WITH ANOTHER LCN ASSOCIATE, [REDACTED]

[REDACTED] CONTACTED [REDACTED] WHICH
 CONVERSATIONS WERE CONSENSUALLY RECORDED [REDACTED] IT WAS
 DETERMINED THAT [REDACTED] DEAL IS STILL VIABLE
 THROUGH THE INTERCESSION OF [REDACTED] DINAPOLI.

THE NRMRA IS PRESENTLY CONSIDERING SUBMITTING A PROPOSAL
 TO UTILIZE [REDACTED] AS A FRONT FOR AN UNDERCOVER OPERATION.

b6
b7C
b7Db6
b7C
b7D

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

Teletype
 Facsimile

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date _____

PAGE SIX (NEW ROCHELLE 183A-2310) U N C L A S E F T O

LEAD

ALL RECEIVING OFFICES ARE REQUESTED TO CHECK GENERAL AND
ELSUR INDICES REGARDING [REDACTED] AND THE AFOREMENTIONED INDIVIDUALS
IN THEIR RESPECTIVE TERRITORIES AND TO SUTEL RESULTS BY CLOSE
OF BUSINESS AUGUST 21, 1981 TO THE ATTENTION OF SSRA [REDACTED]

[REDACTED] OR SPECIAL AGENT [REDACTED] NEWBURGH RESIDENT
AGENCY, FTS NUMBER [REDACTED]

BT

b6
b7C
b7D

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum



To : SAC, (NR 183A-2310) (P)

Date AUG 17 1981

From : SA [redacted] (NRA)

Subject : VINCENT DI NAPOLI;
VINCENT GIGANTE;

[redacted]
RICO - LMRA
(OO:NR)

b6
b7C

REQUEST OF THE ASAC TO UTILIZE TELEPHONE RECORDING DEVICE

This is to confirm emergency oral authority granted by acting ASAC [redacted] to SSRA [redacted] on August 10, 1981, authorizing [redacted] to utilize a telephonic recording device to record conversations with [redacted] and others yet unidentified acting in concert with him. Source has given his written consent and intends to testify in court.

b6
b7C
b7D

DETAILS:

Source is an associate of [redacted] - GENOVESE LCN family members [redacted] DOMINIC TRINCHERA (deceased).

b6
b7C
b7D

During [redacted] source was contacted by former Rockland County resident [redacted] LCN associate, who had since relocated in the Las Vegas area, with request for source to travel to Las Vegas [redacted]

3-New Rochelle
(NR 183A-2310)
(1-66-7968-Sub.NR)
(1-[redacted] (ADMIN)

KEL:djc
(3)

ASAC Sob [signature]

183-2310-6

SEARCHED	INDEXED
SERIALIZED	FILED
Aug 17 1981	
FBI — NEW ROCHELLE	

FBI/DO

b7D

NR 183A-

favorably. [redacted] introduced source to [redacted] a reputed LCN member from Newark, New Jersey, and his associates [redacted] reportedly was instrumental in setting up this deal with [redacted] in return for [redacted]

b6
b7C

During [redacted] while this scheme was in progress and prior to the deal being finalized, [redacted] told source that his new partners would be some LCN members from the Bronx, namely, VINCENT DI NAPOLI (CAPO-LUCHESE LCN Family) and [redacted]. Source attended a sit down with DI NAPOLI, [redacted] and others with VINCENT GIGANTE (CAPO-GENOVESE LCN Family), who arbitrated the dispute. GIGANTE ruled that the DI NAPOLI group [redacted]

DI NAPOLI told source that source owed him [redacted] plus interest for buying out his interest and reimbursing [redacted] for his time and trouble on behalf of source. DI NAPOLI told source that he wanted him to be his "Insurance front" to engage in similar schemes [redacted] in which DI NAPOLI had influence in the NYC area.

Source subsequently experienced some personal problems because of a local indictment [redacted] for embezzling [redacted] Source, in order to maintain a personal cash flow while negotiating the above [redacted] deal embezzled these monies. Because of this indictment, trial and subsequent sentence imposed upon source, he was not in a position to finalize either the [redacted] deal or to participate with DI NAPOLI in [redacted] schemes.

Source has remained in contact with DI NAPOLI [redacted] Source has agreed to contact DI NAPOLI [redacted] to reinitiate the schemes in order to pay off the [redacted] debt from the previous conspiracy. It is anticipated that source will telephonically contact [redacted] in furtherance of his cooperation in this matter.

b6
b7C
b7D

b6
b7C
b7D

NR 183A-

Opinion of the United States Attorney:

On August 10, 1981, AUSA [redacted] SDNY, was advised of the above facts and concurred in the use of electronic devices and stated there will be no entrapment problem.

b6

b7C

b7D

Administrative:

The NYCM # is [redacted]

Memorandum



WJS
To: Office of Enforcement Operations
Criminal Division

From: Director, FBI

Subject: VINCENT DI NAPOLI:
VINCENT GIGANTE:
[redacted]

Date August 12, 1981

RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS - LABOR MANAGEMENT
AND RELATIONS ACT, 1947;

ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III(b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant authority.

Approved:

(Pursuant to the Authority of the
Attorney General 9-22-80)

Enclosures (4)

Philip Wilens
Philip Wilens
Director
Office of Enforcement Operations
Date: 8/14/81

183-2310-7

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1981	
FBI — NEW ROCHELLE	

Airtel

8/18/81

Director, FBI

SAC, NEW ROCHELLE (183A-NEW) (SQ NRA)

VINCENT DI NAPOLI;
VINCENT GIGANTE: [redacted]

RICO-LMRA; OFFICE OF ORIGIN:
OO: NEW ROCHELLE

b6
b7C

Re New Rochelle teletype dated August 2, 1981.

Enclosed for receiving office is one copy of a memorandum from the Director to the Office of Enforcement Operations, Criminal Division, which authorizes you to use a transmitting and recording device as described in referenced communication.

Within 45 days of authorization, furnish the following information to FBI Headquarters regarding the use of this equipment:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value obtained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

More than one of the above can apply in a case.

You are reminded that in those instances when the identity of the nonconsenting party is not known at the time of the request, a letterhead memorandum should be forwarded to the Bureau within 30 days following termination of monitoring which will identify the nonconsenting party.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Manual of Investigative Operations, Part II, Section 10, Page 1062) at least seven days prior to the expiration of the existing authority.

Enclosure

SEARCHED	INDEXED
SERIALIZED <i>ew</i>	FILED <i>ew</i>
AUG 20 1981	
FBI — NEW ROCHELLE	

183A-2310-7A

Airtel to SAC, New Rochelle
Re: Vincent DiNapoli

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and administrative controls must be established to insure these requirements are met.

Memorandum



To : SAC (NR 183-2310) (P) Date 8-19-81

From : SA [redacted] (NRA)

b6
b7C

Subject : VINCENT DINAPOLI;
VINCENT GIGANTE;
ET AL
RICO - LMRA
(OO:NR)

[redacted] On 8/19/81, SA [redacted]
[redacted] NYO, advised that VINCENT DINAPOLI
is a member of the GENOVESE LCN FAMILY.
He is not a CAPO but only a Soldier. Also,
[redacted] is a Thug/Soldier of
the GENOVESE LCN FAMILY

b6
b7C

[redacted] is either
[redacted] WITH THE
GENOVESE FAMILY. He is presently under a
FLT subpoena issued by the Newark State
Free. [redacted]

b3

[redacted] is GIGANTE'S
personal physician.

b6
b7C

Above submitted for information

183A-2310-8

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

[Signature]

1-NR

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/81

On August 4, 1981 and August 6, 1981, a confidential source was contacted at his request and voluntarily furnished the following information to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI):

Source has resided and conducted business as [redacted]
 [redacted] Source has been an associate of the following Rockland County Organized Crime (OC) figures: [redacted] DOMINIC TRINCHERA (deceased),
 [redacted]

b6
b7C
b7D

Sometime during [redacted] he was contacted by a former associate of his from Rockland County named [redacted] who had relocated in Las Vegas, Nevada. [redacted] previously ran illegal card and dice games from his residence in New City, Rockland County, New York.

[redacted] told source that he wanted him to come to Las Vegas [redacted]

associate in this deal was an individual named [redacted]

Source made [redacted] trips to Las Vegas [redacted] in furtherance of this deal. He subsequently opened an office there under the name [redacted]

[redacted] During the course of his attempts to put together a [redacted] he was introduced to [redacted] a reputed Organized Crime figure from New Jersey, [redacted] also originally from New Jersey, was employed in Las Vegas as a bartender in the Jockey Club. According to [redacted] was the individual instrumental in setting up this deal in collusion with unidentified [redacted] officials. [redacted] demanded one third of source's anticipated fees, which would have amounted to at least 1.2 million dollars annually as a minimum with a

b6
b7C
b7D

Investigation on 8/4/81 and 8/6/81 at Congers, New York File # NR 183A-2310

by SA [redacted] /sc Date dictated 8/10/81

NR 183A-2310

2.

potential ceiling of five million dollars depending upon the amount of undistributed claim money in the fund.

[REDACTED]

b6
b7C
b7D

Accordingly, while in Las Vegas, source contacted a

[REDACTED]

b6
b7C
b7D

Source picked up the expenses for this trip by [REDACTED] to Las Vegas during [REDACTED] to meet with [REDACTED] reportedly made an exception for source and subsequent to this meeting agreed to underwrite the plan.

Source stated that the [REDACTED] package submitted to the

[REDACTED]

b6
b7C
b7D

While engaged in these negotiations, source hired [REDACTED] a native New Yorker who had relocated in Las Vegas, [REDACTED]

[REDACTED]

NR 183A-2310

3.

Sometime during [redacted] told source that he could make the appropriate connections for source to be introduced to the principals of some of the major casinos in Las Vegas to engage in a similar scheme wherein source would [redacted] and should the deal be finalized, kick-back a substantial portion of his fees to [redacted] for using his influence and contacts.

In furtherance of this, [redacted] introduced source to United States Senator CANNON. [redacted] told source that CANNON "was his boy" and would make the necessary introductions. Source initially met with Senator CANNON, [redacted] in the casino of the MGM Grand Hotel. CANNON arranged for source to meet with the [redacted] of the MGM Grand Hotel which source subsequently did. Source does not recall this individual's name but he did meet with him to initially discuss his [redacted] proposal and was furnished census data by him relating to the MGM Hotel employees to utilize for his proposal.

b6
b7C
b7D

Source met with Senator CANNON on a second occasion with [redacted] at the MGM Grand shortly thereafter. However, source stated that CANNON was drunk, incoherent and very condescending and accordingly nothing was accomplished.

A third meeting was held with source, CANNON and [redacted] at which time CANNON arranged for source to meet with one of the principals of the Golden Nugget Hotel and Casino. Source met with this individual but does not recall his name. Once again, source gave his sales pitch and was furnished employee census data by this principal.

b6
b7C

Source stated that he never engaged in criminal conversation with Senator CANNON regarding any kickbacks to him, however, [redacted] lead source to believe that he [redacted] would take care of CANNON for his efforts should any of the above deals be finalized.

Source also mentioned that he met an associate of [redacted] from New Jersey. First Name Unknown (FNU) [redacted] who together with [redacted] and other unidentified individuals were attempting to develop some property they owned on the Strip to build a hotel/casino. Source did not have much contact with [redacted] nor did he know the particulars of [redacted] relationship to [redacted]

b6
b7C

NR 183A-2310

4.

During this period, source developed serious cash flow problems. The deal with the [redacted] was substantially delayed because the Nevada State Tax Commission attempted to impose a tax on the premium payments into the fund. Source was forced to litigate this decision, claiming that the United States Department of Labor (USDL) had jurisdiction over the fund under the Employee Retirement Insurance Security Act (ERISA). This litigation was not resolved until [redacted] in the Federal Courts in favor of source.

Further, source was indicted for embezzling monies [redacted]

[redacted] The indictment, trial, conviction and appeal was not finalized until May 11, 1981. Accordingly, source was not able to pursue the above deals.

b6
b7C
b7D

Prior to his [redacted] indictment [redacted] told him that [redacted] would no longer [redacted] because of jurisdictional dispute among various members of the Genovese Organized Crime Family in which [redacted] was purportedly a member.

Source was directed to attend a meeting in a Chinese restaurant [redacted] just adjacent to the [redacted]. This meeting was attended by [redacted] VINCENT DI NAPOLI, a reputed member of the Genovese Organized Crime Family, [redacted] and an associate of [redacted] whom source described as a short grey-haired balding white male of Italian extraction, approximate age 55-60 years. This individual's leg was in a cast. Source sat at the bar in this restaurant and was not privy to the conversation except when he would occasionally be called to the table to answer questions regarding the specifics of [redacted]. [redacted] The purpose of this meeting was to settle the jurisdictional dispute that had arisen between [redacted] DI NAPOLI.

b6
b7C
b7D

A few weeks later another meeting was held in an unidentified restaurant in Little Italy, in the vicinity of [redacted] DI NAPOLI, [redacted] VINCENT GIGANTE, [redacted] and another unidentified individual whom source described as a white male, reddish complexion, balding, approximately 6' tall and of Irish extraction. This individual claimed to be in the union pension and welfare business as a consultant of some sort. DI NAPOLI

NR 183A-2310

5.

indicated to source that this individual had participated in other criminal schemes [REDACTED] in New York City wherein DI NAPOLI had influence. Once again, source was not seated with these individuals but they constantly called him back to their table to ask him questions regarding his expertise [REDACTED] which questions he answered to their satisfaction. It was decided by VINCENT GIGANTE, who apparently arbitrated this dispute, that DI NAPOLI [REDACTED] It was further decided that DI NAPOLI would pay [REDACTED] for his time, effort, expenses and monies that [REDACTED] had advanced to source for operating expenses in Las Vegas. This cleared the books between source [REDACTED]

b6
b7C
b7D

Source stated that [REDACTED] had advanced him approximately [REDACTED] during [REDACTED] He recalls [REDACTED] gave him one [REDACTED] personal check which he deposited into his business account, [REDACTED]

[REDACTED] also lent him [REDACTED] cash. Source stated that the loan was open ended with no repayment schedule, interest or vigorish. Source further stated that he recalls cashing at least one [REDACTED] check for [REDACTED] through the above business account in order to accommodate [REDACTED] and launder his money.

b6
b7C
b7D

Source stated that he had initially met DI NAPOLI prior to the above meetings [REDACTED] [REDACTED] Source was introduced to DI NAPOLI by his close friend DOMINIC TRINCHERA (deceased), a reputed member of the Genovese Organized Crime Family.

After the above two meetings, DI NAPOLI told source that he wanted him to be his "Insurance Front" [REDACTED] in the New York City area through DI NAPOLI's influence with these respective union officials, [REDACTED] would be legitimate and competitive, however [REDACTED]



NR 183A-2310

6.

During the period [redacted] DI NAPOLI introduced source to [redacted] Initial discussions were held by source with [redacted] but never proceeded beyond the preliminary stages. DI NAPOLI [redacted]

[redacted] DI NAPOLI also told source that he wanted him to travel to New Orleans to meet with CARLOS MARCELLO to submit a [redacted] Source never did go to New Orleans to meet MARCELLO but believes he met MARCELLO once in Las Vegas. However, no discussions were held by source with MARCELLO.

b6
b7C
b7D

While in Las Vegas during [redacted] source met a Teamsters official from New York named [redacted] who was accompanied by his girl friend, [redacted] told source he had heard about him and expressed an interest in getting together with him in the future in New York City to discuss the submission of a possible [redacted] However, no further discussions were held by source with [redacted] Source advised that it was clear that [redacted] expected some type of kickback should the deal have been pursued and finalized.

During early [redacted] shortly after source's indictment, DI NAPOLI sent source to see [redacted] who is somehow related to DI NAPOLI [redacted] had an office in the vicinity of Battery Park, Manhattan. [redacted] was involved in the distribution of medical identification bracelets which contained microfiche medical histories of the respective purchasers. Source, together with [redacted] entered into this business venture utilizing [redacted] expertise. [redacted] and source established [redacted]
[redacted]

b6
b7C
b7D

[redacted] This business venture was not very successful because [redacted] was very irresponsible from a business standpoint. Also, the bulk of the profits were paid directly back to TRINCHERA to pay off the [redacted] that he and DI NAPOLI had advanced.

DI NAPOLI and TRINCHERA told source [redacted] that they could arrange for them to meet with various union officials to sell their product. TRINCHERA and DI NAPOLI expected a kickback from the proceeds of the union business they promoted [redacted] Source met with officials of the Bricklayers Union in the East Bronx, Teamsters Union in Newburgh area, and an elected official from Yonkers, New York,

b6
b7C
b7D

NR 183A-2310

7.

whose name he does not recall. This elected official had some sort of influence with one of the municipal unions in Yonkers. It was understood that these union officials and this unidentified elected official would receive unspecified kickbacks for their efforts. However, these deals were never finalized.

NKOZ03 2321935

PP MR

DE NK

P 201934Z AUG 81

FM NEWARK (183A-1396) (P) (C-4)

TO NEW ROCHELLE (183A-2310) (P) (MRA) (PRIORITY)

ATTN: SERA [REDACTED] OR SA [REDACTED]

b6
b7C

PT

UNCLAS

VINCENT DINAPOLI; VINCENT GIGANTE; [REDACTED]

[REDACTED] RICO-LMRA; OO: NEW ROCHELLE

NEWARK ELSUR INDICES REFLECT REFERENCES TO [REDACTED]

[REDACTED] NO REFERENCES FOR OTHER INDIVIDUALS.

NEWARK GENERAL INDICES REFLECT REFERENCES TO FOLLOWING:

VINCENT DINAPOLI; VINCENT GIGANTE; [REDACTED] DOMINICK
TRINCHERA.

b6
b7C
b7D

REFERENCES TO [REDACTED] DO NOT APPEAR TO BE THOSE NAMED
IN NEW ROCHELLE TELETYPE, UNABLE TO DETERMINE WITHOUT ADDITIONAL
IDENTIFYING DATA. NO REFERENCES TO OTHER INDIVIDUALS.

BT

1-[REDACTED]-ADMIN

T

CGOCIS 2322320

PP MR

DE CG

P 2322320Z AUG 81

FM CHICAGO (183A-1430) (EUC) (SQUAD 15)

TO NEW ROCHELLE (183A-2310) PRIORITY

BT

UNCLAS

ATTENTION SA [redacted]

VINCENT DINAPOLI; VINCENT GIGANTE; [redacted]

[redacted] FICO-LNRA,

OO: NEW ROCHELLE.

RE NEW ROCHELLE TELETYPE TO CHICAGO DATED AUGUST 18,
1981; TELCOM WITH SA [redacted] AUGUST 20, 1981.

A GENERAL AND ELSUR INDICES CHECK ON [redacted]
WAS NEGATIVE. A DETAILED REVIEW OF FILES REGARDING OTHER
MENTIONED INDIVIDUALS DID NOT REVEAL ANY REFERENCE TO [redacted]
IN NAME OR CONNOTATION.

SINCE NO PENDING INVESTIGATION REMAINS WITHIN THE
CHICAGO DIVISION, THIS MATTER IS CONSIDERED EUC'D.

BT

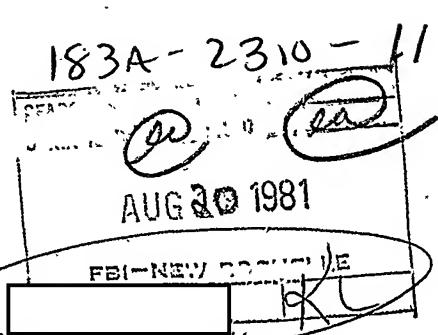
1 [redacted]

ADMIN

SA [redacted]

notified
8/20/81 7³⁰ pm east

b6
b7C



LV0633 233174Z

RR NE

DE LV

R 21174EZ AUG 21

FM LAS VEGAS (183A-947)

TO NEW ROCHELLE (183A-2310) (RRA) (ROUTINE)

BT

UNCLAS E F T O

ATTN: SERA [redacted]

VINCENT DIVAPOLI; VINCENT GIANTE [redacted]

[redacted] FICO - LMPA, OO: NEW ROCHELLE.

RENCAT, DATED APRIL 6, 1971, CAPTIONED [redacted]

[redacted] FICO, OO: NEWARK.

RE NEW ROCHELLE TELETYPE TO CHICAGO DATED AUGUST 1ST, 1981.

FOR INFORMATION OF NEW ROCHELLE, LAS VEGAS DIVISION GENERAL
INDICTS CHECK CONCERNING CAPTIONED SUBJECT AND [redacted]
REVEAL THE FOLLOWING:

[redacted] WAS THE SUBJECT OF A
POLICE COOPERATION INQUIRY (LV 62-F91) IN [redacted]

ON DECEMBER 6, 1977, LAS VEGAS METROPOLITAN POLICE DEPARTMENT (LVMPD), ORGANIZED CRIME SECTION, FURNISHED INFORMATION THAT

H [redacted] (ADMIN)

183A-2310-12

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1981	
FBI - NEW ROCHELLE	

b6
b7c

b6
b7c
b7d

PAGE TWO LV (183A-S47) UNCLAS S F T O

[REDACTED] WAS ATTEMPTING

TO ORGANIZE [REDACTED]

[REDACTED]
BY ORGANIZING VARIOUS HOSPITAL EMPLOYEES. THE INFORMATION WAS
DEVELOPED THAT [REDACTED] WAS ASSISTING [REDACTED] [REDACTED]
APPARENTLY ATTEMPTING TO ACQUIRE THE INSURANCE CONTRACT FOR UNION
EMPLOYEES ONCE ORGANIZED.

b6
b7C
b7D

THE LVWFD ALSO SUSPECTED THAT [REDACTED] WERE
RUNNING AN ILLEGAL GAMBLING BUSINESS IN CONJUNCTION WITH THEIR
UNION ACTIVITIES.

THE NEW YORK DIVISION CONDUCTED AN INVESTIGATION (NY 62-15253)
ON DECEMBER 21, 1977, WHICH REFLECTED [REDACTED] WAS DOING BUSINESS
AS [REDACTED]
[REDACTED] CRIMINAL CHECKS WERE NEGATIVE AT THAT
TIME.

b6
b7C
b7D

[REDACTED] WERE UNABLE TO SUCCESSFULLY
ORGANIZE [REDACTED]

VINCENT DINAPOLI, DESCRIBED AS A WHITE MALE, DOP JUNE 21,
1937, 6', 275 POUNDS, 3144 SPENCER DRIVE, BROOKLYN, NEW YORK, IS
BELIEVED TO BE A SOLDIER IN THE LUCHESE CRIME FAMILY OF NEW YORK,

PAGE THREE LV (1E3A-347) UNCLAS F F T C

NEW YORK. LAS VEGAS INDICES CONTAIN NO OTHER REFERENCES.

NEW ROCHELLE IS AWARE THAT VINCENT (CHINO) GIGANTE IS A SUSPECTED MEMBER OF THE GENOVESE CRIME FAMILY AND ALLEGEDLY CONTROLS LAS VEGAS ACTIVITIES FOR THE FAMILY. GIGANTE SUPPORTS THE SHYLOCK AND BOOKMAKING ACTIVITIES OF A LOCAL LAS VEGAS ASSOCIATE GASPARA ANEDDITTO SPECIALE, AKA JASPAR SPECIALE, IN LAS VEGAS. IT IS BELIEVED THAT SPECIALE IS TOTALLY FINANCED BY THE GENOVESE FAMILY. SPECIALE IS THE SUBJECT OF A CURRENT LAS VEGAS INVESTIGATION (LV 1793-331).

[REDACTED] IS A SUBJECT OF THE CASE ENTITLED, "STRAWMAN - ROYAL INN CASINO, LAS VEGAS, NEVADA; RICO (A)", (LV 1E3A-712) (NY 1E3A-1596).

[REDACTED] ACTING IN CONCERT WITH VINCENT GIGANTE, [REDACTED]

[REDACTED] WERE CONSPIRING TO ACQUIRE AN ELEVEN ACRE PARCEL OF LAND ON THE "STRIP" AND CONSTRUCT A HOTEL/CASINO COMPLEX. THE GROUP WAS UNABLE TO SECURE NECESSARY FUNDING TO CONSUMMATE THE HOTEL/CASINO PROJECT, HOWEVER, AN ATTEMPT WAS MADE TO GAIN CONTROL OF THE ROYAL INN HOTEL/CASINO.

IN 1978, [REDACTED] MADE A NUMBER OF SHYLOCK LOANS TO

b6
b7C

PAGE FOUR LV (193A-S47) UNCLAS F T O

[REDACTED] THE ROYAL INN AND HC
[REDACTED] ATTEMPTED TO OBTAIN A MIDWEST MANAGERIAL INTEREST
IN THE CASINO.

LAS VEGAS INDICES WERE NEGATIVE CONCERNING [REDACTED]

[REDACTED]
AN ELSUR CHECK REVEALS THAT [REDACTED] WAS
CONSENSUALLY MONITORED ON AUGUST 24, 1976, IN REFERENCE TO
THE CASE ENTITLED, [REDACTED]

[REDACTED] ET AL; IGB; ITWI, OO: ALBANY", (LV 162-1736)
(AL 172-182). [REDACTED]

[REDACTED] AND WAS CONVICTED IN THE ABOVE CASE.

PT

b6
b7c

Motions denied in mob case

By KEVIN McCOY
Staff Writer

A federal judge Friday rejected 21 of 26 defense motions to dismiss all charges or to sever defendants in the racketeering case against a reputed organized crime executioner from West Nyack, an influential New Jersey state senator and seven others.

In a ruling handed down in U.S. District Court in Newark, Judge H. Lee Sarokin sustained two minor motions and reserved decision on three others.

A federal grand jury returned a 36-count indictment April 27 charging the defendants, most of whom are either public officials or contractors in Hudson County, New Jersey, with a "pattern of racketeering" in giving or obtaining contracts for public buildings in exchange for bribes.

On June 29, the same grand jury released a superceding indictment containing the same allegations, but adding charges that the defendants failed to pay income taxes on the money in 1978 and 1979.

Charged in the indictment are Thomas Principe, 49, a reputed organized crime member whose last known address is 3 Wood Thrush Drive in West Nyack. Principe, who federal investigators believe is either dead — the victim of an organized crime execution — or in hiding, has been described by the FBI as "reputedly one of the most prolific hit men on the East Coast," and is considered a possible suspect in several gangland slayings in which 22-caliber revolvers were used.

He is charged with conspiring with New Jersey State Senator William V. Musto, 64 and

seven others in a \$440,000 bribery scheme involving Union City, N.J. building projects.

The other defendants include Lawrence Dentico, a 57-year-old Yonkers contractor identified by federal prosecutors as the "ranking underworld figure" in the scheme; Dominick D'Agostino, 64, a Garfield, N.J., contractor; Frank Scarafale, 52, former deputy police chief of Union City; John J. Powers, 40, president of the Union City Board of Education; Gildo Aimone, 65, executive director of the Union City Housing Authority; Anthony Genovese, 49, a Weehawken, N.J. architect; and John Bertoli, 49, a principal of Door Openings Corp. of New Jersey.

Dentico, Principe and D'Agostino are charged with using the Orlando Construction Co., a Bayonne, N.J. firm, to funnel payoffs to Musto and other Union City school and housing officials in return for tax abatements and construction contracts.

The firm, which built several public housing and school projects in 1978, was infiltrated by FBI agents who gathered information on alleged bribes to Musto and others between 1974 and 1980.

An owner of the construction company, Rudolph Orlandini, opted to cooperate with the government after learning of the FBI infiltration in 1979, according to court records. He is expected to be a key witness at the trial scheduled to begin Nov. 4 in Federal District Court in Newark.

Friday, besides refusing to dismiss charges on various grounds — including a defense argument that the motions were vague — Sarokin refused to allow separate trials for the defendants or to sever tax charges against them.

Sarokin, however, reserved decision on whether to dismiss the charges because of alleged discrimination in the grand jury process. And he granted motions to remove the prosecutor's emphasis from certain paragraphs of the indictment and to suppress evidence obtained from the wallet of one of the defendants.

Defense lawyers had argued the indictment was so complex the jury might be confused by all the evidence to be presented. They also said some of the defendants were only marginally related to the main charges and should not be tainted by being tried with the others.

In addition, the attorneys contended that some parts of the indictment did not actually involve crimes.

Arguing for dismissal of certain counts, Joseph A. Hayden Jr., the attorney for John J. Powers, president of the Union City Board of Education, argued that a jury could be overwhelmed and confused by the mass of evidence in the 46-count indictment.

"They'll say where there is smoke, there is fire, and so convict on at least some counts," said Hayden.

He also contended that inclusion of the tax counts in a later indictment was aimed at introducing prejudicial testimony about the life-style of the defendants. Hayden said by making tax charges the government would be allowed to bring in evidence proving the defendants had more property than they could possibly have obtained on the income stated in their tax returns.

Theodore Wells, attorney for Musto, Powers, Scarafale and Genovese, said the indictment was so complex that the defendants could not be assured of "due process."

(Mount Clipping in Space Below)

Character:
Classification:
Filing Office:
Being Investigated
83A - 2310-20
J. M. C. H. K. L.

Indicate page, name of
newspaper, city and state.)

X Airtel

SEP 30 1981

TO: DIRECTOR, FBI (183A-NEW)
ATTENTION: BUREAU SUPERVISOR [REDACTED]

FROM: SAC, NEW ROCHELLE (183A-2310) (P) (NRA)

SUBJECT: VINCENT DINAPOLI; VINCENT GIGANTE;
[REDACTED]

b6
b7C

RICO-LMFA;
(OO: NR)

ReNRtel to Bu, 8/10/81, and Buairtel to NR, 8/18/81.

Referenced teletype requested authority for a confidential source to utilize electronic devices to record and/or monitor conversations with captioned subjects. Referenced airtel confirmed DOJ authority for a 30 day period.

A copy of this communication is being designated for source's Bureau informant file.

[REDACTED] source personally met with [REDACTED]
and recorded their conversation and on [REDACTED] source telephonically contacted [REDACTED] and recorded their conversations.

In both instances, information of value was obtained by source in furtherance of captioned investigation.

b6
b7C
b7D

3-Bureau
(1 [REDACTED] (INFO))

3-New Rochelle
(1-66-7968 A SUB NR) (INFO))
(1 [REDACTED] (ADMIN) (INFO))

KEL:ned RIC
(7) Ned RIC

183-2310-21

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1981	
FBI - NEW ROCHELLE	

[Handwritten signature over stamp]

NR 183A-2310

ADMINISTRATIVE

The identity of the above source is [redacted]
Source's anticipated cooperation in captioned matter hinged upon
his ability [redacted] Source
was recently notified that [redacted]

[redacted] Accordingly,
source has [redacted]

b7D

[redacted] Therefore, no interim attempts have been made to target and
operate source utilizing electronic monitoring devices in his capacity

[redacted] It is anticipated that upon receipt [redacted] the
NRMRA will resubmit a new request for source to utilize electronic
monitoring devices targeting captioned subjects.

GIGANTE, VINCENT AKA

6/77

92-8848*

OO:NR

GIGANTE, VINCENT

2/80 92-1450*
AR

GIGANTE, VINCENT
AKA

6/80 92-1292-167*
VIO: AR

GIGANTE, VINCENT 8/80 183A-1778-147*
RICO

GIGANTE, VINCENT

10/80 92A-1292-200*
XXX AR

GIGANTE, VINCENT (7)

4/76 166-2900-sub D-63
10/50 26-11133*
3/50 -11759*
9/55 -17645*

GIGANTE, VINCENT

1/81 92A-9283-157*
VIO:AR

HUSBAND OF OLYMPIA P. GIGANTE

GIGANTE, VINCENT
AKA

1/81 92-1450-655*
FCI-AR 656

CONSIGLIERI OF GENOVESE FAMILY

C1

BK
T

GIGANTE, VINCENT

10/79 92-1450-643 *

VIO:AR

BN: 2-29-28
S.S.#113-20-3305
FBI#5020214
NYCPD B#231328

GIGANTE, VINCENT
AKA

1/81 183A-2236-SUB G-28
VIO:RICO

ASSOCIATE OF BRUCE PALMIERI

GIGANTE, VINCENT 5/81 122A-1745-261p3
AKA LMRA

GIGANTE, VINCENT

3/81 92A-9283-SUB 5-1*
VIO:AR

GIGANTE, VINCENT

3/81 183A-1778-289
VIO: RICO

GIGANTE, VINCENT

2/81 92-9282-SUB A-81*
AR

GIGANTE, VINCENT	1/75	166-2900-sub D-63 92-2300-7019
	3/63	3/5p 52, p. 70
	6/63	-531, p. 3
	7/63	-42, p. 8
	3/63	-253, p. 10
	1/63	-561, p. 28
	8/65	-133, p. 31
	1/66	-165, p. 3
	5/66	2/63
	3/67	-2279, p. 105, p. 232, p. 233
	4/67	-3480, p. 132
	4/68	-4196, p. 105
	1/69	-42, p. 91
	1/70	-5383

GIGANTE, VINCENT 5/73 92-650-3500
SUB A
AR -3714

GIGANTE, VINCENT 9/78 92-2300-7910
AR

GIGANTE, VINCENT 4/76 92-2300-7214
P56
4/76 -7214
1/77 P166
-7543
p1B

GIGANTE, VINCENT aka 2/63 92-2300-233 p25

FBI# 5020214

GIGANTE, VINCENT 5/77 92-4564-3730p2

GIGANTE, VINCENT 5/77 92-1292-327
AKA

GIGANTE, VINCENT 4/78 92-650-3118
SUB A PG. 11
AR

GIGANTE, VINCENT 4/76 166-2900 sub-d 62
10/62 92-1459-35 p54
8/66 92-2300 sub-G-30
5/63 92-1459-165 p8
11/72 91-10563-234 p6C
9/57 94-419-2446
8/73 91-8681-205
12/63 162-1-427 p 31
10/67 92-665-c-389
7/59 - 1450-8 p1
2/59 92-632 sub-E p9
6/59 92-1450*

GIGANTE, VINCENT
AKA

3/78

92-658-SUB A-3636
VIO: AR PG. 6

4/78 11 11 11 - 3644

GIGANTE, VINCENT
AKA

7/77

92-658-SUB A-3569
3572

GIGANTE, VINCENT

1/78

183-616-87
VIO: RICO PG. 10

NYCPD B #. 231-321

GIGANTE, VINCENT
AKA

5/77

183-671-4

GIGANTE, VINCENT
AKA

5/77

183-686-1

GIGANTE, VINCENT

9/76

179-1207-106pB

GIGANTE, VINCENT

5/76

166-2900-SUB F-2
P6

GIGANTE, VINCENT

5/77

179-1576-4p2

GIGANTE, VINCENT

4/77

166-2900-E-27

4/77

-E-28

Vincent "Chin" Gigante

179-1576-4p2

O: N V W

GIGANTE, VINCENT AKA 4/78 183-1011-50
VIO:RICO

225 Sullivan, St.
New York City, N.Y.

GIGANTE, VINCENT 8/78 183-589-27pl
VIO: RICO

GIGANTE, VINCENT (2)

4/76	166-2900-sub D-63
1/73	88-14502-38 p2
4/74	12-63-d-39 p2
9/57	92-419-sub F 22-552
7/57	sub 22-499
12/54	-1914
4/63	92-1569-252 p4
3/63	-3148-24 p28
1/69	-4564-292 p2
8/72	-6528-57
8/59	-632-620 p5
8/63	-1427-30 p8
11/75	87-76489-22 p19

GIGANTE, VINCENT (5)

4/76	166-2900-sub D-63
10/61	92-632-sub E31-94
10/59	-645 p330
8/62	92-658-443 p2
6/61	-398 p4
5/62	-433 p2
7/59	-325 p5
6/60	-687-388 pF
7/65	92-1893-448 p2
	-418 p2
6/59	92-1360-8 p322
4/73	-6836-69 p10
10/62	92-1459-35 p11
11/62	-56 p6

GIGANTE, VINCENT
AKA

4/78

92-1292-322
AR

GIGANTE, VINCENT (3) 4/76 166-2900-subD-63
10/75 92-6766-164
10/75 87-76449-5 p7
3/69 92-2653-228 p4
1/58 92-649
11/68 92-4515-135 p2
12/74 92-3187-417
8/67 159-367*
3/66 91-4098-3670 p99
p101
5/66

GIGANTE, VINCENT
AKA

7/78 92-658-SUB A-3607
VIO: AR

7/74

- 3632

GIGANTE, VINCENT 4/78 SUB A-3607
VIO: AR

SUNDERMAN

GIGANTE, VINCENT 6/78

92-658-3754
SUB A FIG. 3
AR

SALVATORE GIGANTE NEPHEW

#209

~~GIGANTE, VINCENT~~

4/79

92-1450-640

VIO: AR

aka "CHIN". GIGANTE

~~GIGANTE, VINCENT~~

8/80

183A-2081-11

RICO

AKA

		(1)	
GIGANTE, VINCENT	4/76	166-2900-sub D-63	
	6/63	92-2771-3 p5	
Vincent Lo is Gigante	9/62	92-687-1049p3	
5 Arrowhead Rd	8/58	-197 p33	
Old Tappan NJ	7/62	-1024	
white	6/58	-159p27	
FBI# 5020214	6/62	-1013p10	
238 Thompson St, NY	11/71	92-1409-349 p4	
Bleeker St, NYC	7/74	-7912-17p5	
aka Chin Gigante	12/74	-3187-417	
Genovese family	11/70	182-234*	
B# 281328	4/75	92-8197-9 p2	
	7/75	92-8576-12 p3	

GIGANTE, VINCENT

11/79

183-1857-2

RICO

AKA

GIGANTE, VINCENT

6/78

183-794-6

VIO: RICO

NICHOLAS LESSA

#201

GIGANTE, VINCENT

1/80 92-9283 SUB A-59

VIO: AR

STUDIO 54 DISCOTHEQUE IN MANHATTAN

GIGANTE, VINCENT

1/80

92-9283 SUB A-86

AKA

VIO: AR

CONTROLLING AN AFTER-HOURS CLUB

240 WEST HOUSTON STREET, NEW YORK CITY

GIGANTE, VINCENT

11/79 183-1540-86

VIO: RICO

GIGANTE, VINCENT

7/78

92-1450-627p2*

GIGANTE, VINCENT

8/79

183-1540-31

7-79

VIO: RICO

GIGANTE, VINCENT

11/79

92-9283-17

AR

AKA

GIGANTE, VINCENT

1/80

92-9283 SUB A 59

VIO: AR

MEMBER OF THE GENOVESE FAMILY

M-7

GIGANTE, VINCENT
aka

6/80

183-2081-3
RICO

Genovese Capo

GIGANTE, VINCENT

11/79
11/79

92-9283 SUB C-4

p3

AR

183-9283-16

AKA
The Lodge
NG Trucking
P&H Carting
Melly's II
Village West
Pete's Toys & Novelties

M7

GIGANTE, "CHIN" 7/59 92-1450-2*
 aka VINCENT #1 7/62 92-687-1024 p6
 GIGANTE 9/62 -1049 p3
 10/59 92-632-645 p330
 10/62 92-1459-35 p54
 11/62 -56 p6
 5/63 -165 p8
 7/65 92-1893-418 p2
 7/65 -448 p2
 7/62 92-2300-42 p8
 3/63 -252 p10
 3/63 -315 p52, 76
 2/63 -233 p26
 1/66 -1885 p3

111
 77
 9702
 570

GIGANTE, "CHIN" 7/59 92-1450-8 *
 aka Vincent Louis Gigante 6/59 26-11133*
 3/50 26-11759*
 9/55 26-17645*
 GIGANTE, THE CHIN 10/68 92-4065-71
 from the village COVER PAGE B

GIGANTE, CHIN 5/78 183-845-7
 VIO:RICO

SALVATORE ALBERT PANICO

GIGANTE, CHIN 4/73 92-6836-69
 AKA OF VINCENT GIGANTE p10

GIGANTE, CHIN 1/73 88-14502-38 p2
 Aka of Vincent Gigante
 NYPD B# 231328

111
 77
 9702
 570

GIGANTE, CHIN

3/72

165-2810-108
COVER PG G

GIGANTE, "CHIN"

7/66

162-1-Sub F-287

GIGANTE, CHIN

10/80

183A-593-88
RICO

GIGANTE, CHIN

8/78

92-658-3786
SUB A
AR

GIGANTE, CHIN

10/80 92-9283-220*
AR

7/78

BQ92-2300-9
VIO: AR

aka of Vincent Louis Gigante

GIGANTE, "CHIN"

11/68

92-4515-135 p2

GIGANTE, CHIN

10/67

92-1262-26

GIGANTE, CHIN

11/75

87-76489-22

P19

AKA OF VINCENT LOUIS GIGANTE

GIGANTE, CHIN

2/71

92-1965-SUB H-380
COVER PGE CC

GIGANTE, "CHIN"

10/79

92-1450-644*
AR

Aka of Vincent GIGANTE

cl.

GIGANTE, CHIN

5/81 92A-9282-144*

AR

GIGANTE, CHIN

5/77 183-671-4

AKA OF VINCENT GIGANTE

GIGANTE, CHIN

1/77

12-63-2894

GIGANTE, "CHIN"

1/69

92-4564-292, p.2

aka of Vincent Gigante

GIGANTE, CHIN

11/80

183(A)2081-27
RICO

GIGANTE, CHIN

6/80

92-1292-1099 *

AR

GIGANTE, CHIN

10/67

92-4909-8 p2

-25-02-11

GIGANTE, CHIN

10/67

92-1029-33

GIGANTE, "THE CHIN" 4/30 92-1292-115

VID: AR

(VINCENT GIGANTE)

GIGANTE, "CHIN"

3/59

92-658-137 P.3

(Vincent "Chin" Gigante)

GIGANTE, "CHIN"

1/80

183-801-SUB A-571,
703, 707, 773
VIO: RICO

GIGANTE, "CHIN"

3/69

92-2653-228
p4

(Vincent "Chin" Gigante)

GIGANTE, CHIN

12/66

92-2705-119 p2

GIGANTE, "CHIN"

11/79

92-9283-17
AR

AKA OF VINCENT GIGANTE

GIGANTE, CHIN

8/80

183-1431-A-6
VIO: RICO

GIGANTE, "CHIN"

2/65 92-2300 Sub K-159 p3

10/67 92-2300 - 3382

GIGANTE, "CHIN"

1/80 92-9283 SUB A-68

VIO: AR

1/80 92-9283-Sub A-61

GIGANTE, CHIN

7/80 183-838-31
RICO

GIGANTE, CHIN

6/80

183-1778-SUB B3-29p5
VIO: RICO

GIGANTE THE CHIN

5/77

92-1292-327

AKA OF VINCENT GIGANTE

GIGANTE, "THE CHIN"

12/74 92-3187-417

AKA OF VINCENT "THE CHIN" GIGANTE

GIGANTE, "THE CHIN"

10/75 87-76449-5
P7

AKA OF VINCENT GIGANTE

GIGANTE, "THE CHIN"

1/62 92-632-SubC-964 p6
NEWSPAPER CLIPPING

(Vincent "TheChin" Gigante)
LI Press 1/21/62 6/61 6/62 9/62

-SubC-923

92-687-1013

92-1569-70

GIGANTE, "CHIN"

2/58

92-655

S.45, P4 - Associate and bodyguard of ANTHONY STROLLO. Operates "after hours Club" on Sullivan St., between West 3rd & Bleeker.

GIGANTE, "THE CHIN"

7/77 92-5954-1123

aka of Vincent Louis Gigante

GIGANTE, THE CHIN

3/65

62-12875-5

aka of Vincent L. Gigante

GIGANTE, CHIN

5/79

183-801-SUB R-88
VIO:RICO

GIGANTE, CHIN

1/81

VIO:AR

92A-9283-199 *

OWNER OF THE "BRITANNIA BAR"

M-1

GIGANTE, "CHIN"

8/74

91-6587-502A
PL

GIGANTE, CHIN

2/81
VIO:RICO

183A-2081-31

GIGANTE, "CHIN"

4/78

92-5954-1134

GIGANTE, "THE CHIN"

5/77

183-686-1

AKA OF VINCENT GIGANTE

GIGANTE, "CHIN"

3/78

92-1291-3p2

GIGANTE, CHIN

6/81

92A-9233-380*

VIO:AK

GIGANTE, CHIN

3/59

87-10900-70

GIGANTE, CHIN

11/68

145-103-454*

GIGANTE, "CHIN"

4/79

92-1450-640

VIO;AR

nickname of VINCENT GIGANTE

GIGANTE, CHIN

4/80

183-1804-10

VIO: RICO

BQ 5

GIGANTE, CHIN 11/79 183-1857-1
RICO

7-
48
21

GIGANTE, CHIN 4/78 BQ92-658-4
VIO: AR

GIGANTE, CHIN 5/79 183-801-SUB M =347
VIO: RICO

GIGANTE, CHIN 7/81 179A-1857*
VIO: ECT

CHIN GIGANTE;

b6
b7C

GIGANTE, CHIN 5/79 183-801 SUB R-85
VIO: RICO

GIGANTE, "CHIN" 11/76 15-65300-9
p. 2

GIGANTE, "CHIN" #2 8/62 92-658-443 p2
7/59 -325 p5
5/62 -433 p2
4/63 92-1569-252 p4
8/63 92-1427-30 p8
3/64 92-3148-24 p28
9/64 92-3247-Sub6
p3 of index

GIGANTE, CHIN 3/79 183-801-SUB H-121
VIO: RICO

GIGANTE, "THE CHIN" 8/72 92-6528-57

AKA OF VINCENT GIGANTE

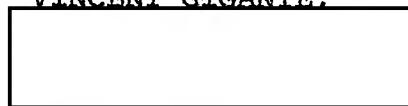
GIGANTE, "THE CHIN" 8/66 162-1034-16 p3

GIGANTE, "CHIN" 5/77 183-671-1

Airtel

1/28/82

TO: SAC, NEW ROCHELLE (183A-2310) (NRA)
FROM: SAC, LAS VEGAS (183A-947) (RUC)
SUBJECT: VINCENT DINAPOLI;
VINCENT GIGANTE;



RICO -- LMRA
OO: NEW ROCHELLE

b6
b7C

Since there are no outstanding leads in the Las Vegas Division, this matter is being considered RUC.

2 - New Rochelle
1 - Las Vegas
TL:pji
(3)

183-2310-40

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1982	
FBI - NEW ROCHELLE	

[Handwritten signature over stamp]

b6
b7C

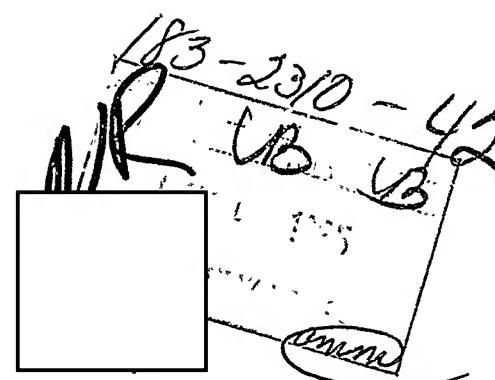
4/29/85

Airtel

TO: Director, FBI
RE: Director, FBI
SAC, New York (183A-2310) (NRA)
VINCENT DINAPOLI, VINCENT GIGANTE.

RICO, LMRDA
OO: NR

The New Rochelle airtel dated 9/30/81.
Referenced communication indicates captioned
investigation pending in your office.
In order to update FBIHQ files, you are requested
to advise of current status of captioned investigation, or disposition
summary of investigation if presently pending, or disposition
if closed.
Responses should be forwarded to the Labor Racketeering
Unit, Organized Crime Section, FBIHQ.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/20/85

TO : DIRECTOR, FBI
(ATTN: LABOR RACKETEERING UNIT, ORGANIZED CRIME SECTION)

FROM : ADIC, NEW YORK (183-2310) (C)

SUBJECT: VINCENT DI NAPOLI; VINCENT GIGANTE;

RICO;LMRDA
OO:NY

ReBuairtel to NY, dated 4/29/85.

For information Bureau, [redacted] who was cooperating in captioned case was closed December, 1981, due to sources exorbitant and unreasonable demands for money. Because source continued to be uncooperative, captioned case was closed on 4/13/82.

b6
b7C
b7D

2 - Bureau
① - New York

CMM:aet
(3) *aet*
c-b

